

**UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS NETWORK LLC, et al.,¹

Debtors.

)
) Chapter 11
)

) Case No. 22-10964 (MG)
)

) (Jointly Administered)
)

AFFIDAVIT OF SERVICE

I, Ana M. Galvan, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On September 7, 2022, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

- **Notice of Filing of Corrected Exhibit 3 to Third Interim Cash Management Order**
(Docket No. 720)


Dated: September 9, 2022

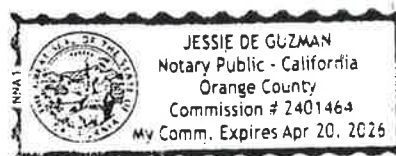

Ana M. Galvan

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California,
County of Orange

Subscribed and sworn to (or affirmed) before me on this 9th day of September 2022, by Ana M. Galvan, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature: 



¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 121 River Street, PH05, Hoboken, New Jersey 07030.

Exhibit A



NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP	COUNTRY
AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS	C/O TOGUT SEGAL & SEGAL LLP	ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR	ONE PENN PLAZA	SUITE 3335	NEW YORK	NY	10119	
AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	ATTN: DEBORAH KOVSKY-APAP	4000 TOWN CENTER	SUITE 1800	SOUTHFIELD	MI	48075	
ALABAMA OFFICE OF THE ATTORNEY GENERAL		501 WASHINGTON AVE			MONTGOMERY	AL	36104	
ALABAMA SECURITIES COMMISSION	ATTN: STEPHEN P. FEAGA CHIEF OF LITIGATION	445 DEXTER AVE	SUITE 12000	PO BOX 304700	MONTGOMERY	AL	36104	
ALAMEDA RESEARCH LLC AND AFFILIATES	C/O SULLIVAN & CROMWELL LLP	ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, & BENJAMIN S. BELLER	125 BROAD ST		NEW YORK	NY	10004	
ALASKA OFFICE OF THE ATTORNEY GENERAL		1031 W 4TH AVE	SUITE 200		ANCHORAGE	AK	99501	
ALTCOINTRADER (PTY) LTD		229 ONTDEKKERS RD, HORIZON			ROODEPOORT		1724	SOUTH AFRICA
AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED INDUSTRIES INSURANCE COMPANY INC.	C/O MAURICE WUTSCHER LLP	ATTN: THOMAS R. DOMINCZYK	5 WALTER FORAN BLVD	SUITE 2007	FLEMINGTON	NJ	08822	
ANABELLE DIAS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
ARIZONA OFFICE OF THE ATTORNEY GENERAL		2005 N CENTRAL AVE			PHOENIX	AZ	85004	
ARKANSAS OFFICE OF THE ATTORNEY GENERAL		323 CENTER ST	SUITE 200		LITTLE ROCK	AR	72201	
ARKANSAS SECURITIES DEPARTMENT	ATTN: J. CAMPBELL MCLAURIN III ASSOCIATE GENERAL COUNSEL	1 COMMERCE WAY	SUITE 402		LITTLE ROCK	AR	72202	
B2C2 LTD		86-90 PAUL ST			LONDON		EC2A 4NE	UNITED KINGDOM
CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION & INNOVATION	ATTN: JEREMY F. KOO COUNSEL, ENFORCEMENT DIVISION	2101 ARENA BLVD			SACRAMENTO	CA	95834-2036	
CALIFORNIA DEPARTMENT OF JUSTICE ATTORNEY GENERAL	ATTN: AGNELICA YOUNG PUBLIC INQUIRY UNIT FOR ROB BONTA ATTORNEY GENERAL	PUBLIC INQUIRY UNIT	PO BOX 944255		SACRAMENTO	CA	94244-2550	
CALIFORNIA OFFICE OF THE ATTORNEY GENERAL		PO BOX 944255			SACRAMENTO	CA	94244-2550	
CHANG, RICKIE		ON FILE						
CHRISTOPHER J. LITTLE	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
CLINT PETTY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
COLORADO OFFICE OF THE ATTORNEY GENERAL		RALPH L. CARR JUDICIAL BUILDING	1300 BROADWAY	10TH FLOOR	DENVER	CO	80203	
COMMODITY FUTURES TRADING COMMISSION	ATTN: NINA RUVINSKY TRIAL ATTORNEY HEATHER DASSO	RALPH METCALFE FEDERAL OFFICE BLDG	77 WEST JACKSON BLVD	SUITE 800	CHICAGO	IL	60604	
CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
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CONFIDENTIAL CREDITOR		ON FILE						
CONFIDENTIAL CREDITOR		ON FILE						
CONNECTICUT OFFICE OF THE ATTORNEY GENERAL		165 CAPITOL AVE			HARTFORD	CT	6106	
COVARIO AG		LANDYS GYR STRASSE 1			ZUG		6300	SWITZERLAND
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN	ONE VANDERBILT AVE		NEW YORK	NY	10017-3852	
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: GREGG STEINMAN	333 SE 2ND AVE	SUITE 4500	MIAMI	FL	33131-2184	
CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST	1ST FLOOR	ARTEMIS HOUSE	GEORGE TOWN		KY1-1102	CAYMAN ISLANDS
DEFERRED 1031 EXCHANGE, LLC		LAKELAND AVE.			DOVER	DE	19901	
DELAWARE DEPARTMENT OF JUSTICE		CARVEL STATE OFFICE BUILDING	820 N FRENCH ST		WILMINGTON	DE	19801	
DEPARTMENT OF TREASURY	INTERNAL REVENUE SERVICE	PO BOX 7346			PHILADELPHIA	PA	19101-7346	
DIANA THANT AND NATAKOM CHULAMORKODT	C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY	SUITE 1420	NEW YORK	NY	10018	
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL		400 6TH STREET NW			WASHINGTON	DC	20001	
DR. ASHRAF ELSHAFEI	C/O ARENTFOX SCHIFF LLP	ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK	NY	10019	
ED&F MAN CAPITAL MARKETS, INC.	ATTN: ED OBRIEN, SVP FUTURES & OPTIONS	425 S FINANCIAL PLACE	SUITE 1850		CHICAGO	IL	60605	
EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC.	ATTN: WILLIAM D. SCHROEDER, JR.	920 LENMAR DR			BLUE BELL	PA	19422	
FEINTISCH, ADAM MICHAEL		ON FILE						
FLORIDA OFFICE OF THE ATTORNEY GENERAL		THE CAPITOL PL-01			TALLAHASSEE	FL	32399	
GEORGIA OFFICE OF THE ATTORNEY GENERAL	BERNADETT ROSSZER FIGUEROA	40 CAPITOL SQ SW			ATLANTA	GA	30334	
HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS	ATTN: LEOLYN SUGUE-ANDERSON SUPERVISING INVESTIGATOR	SECURITIES ENFORCEMENT BRANCH	335 MERCHANT ST	ROOM 205	HONOLULU	HI	96810	
HAWAII OFFICE OF THE ATTORNEY GENERAL		425 QUEEN ST			HONOLULU	HI	96813	
ICB SOLUTIONS		W ROYAL FOREST BLVD			COLUMBUS	OH	43214	
IDAHO OFFICE OF THE ATTORNEY GENERAL		700 W JEFFERSON ST	SUITE 210	PO BOX 83720	BOISE	ID	83720	
ILLINOIS OFFICE OF THE ATTORNEY GENERAL		JAMES R. THOMPSON CENTER	100 W RANDOLPH ST		CHICAGO	IL	60601	
ILLINOIS OFFICE OF THE SECRETARY OF STATE	ATTN: JOHN PAUL SIMON SECURITIES LEGAL ADVISOR	SECURITIES DEPARTMENT	69 W WASHINGTON ST	SUITE 1220	CHICAGO	IL	60602	
INDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL		INDIANA GOVERNMENT CENTER SOUTH	302 W WASHINGTON ST	5TH FLOOR	INDIANAPOLIS	IN	46204	
INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC		67 FORT ST			GRAND CAYMAN		KY1-1102	CAYMAN ISLANDS



NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP	COUNTRY
IOWA OFFICE OF THE ATTORNEY GENERAL		HOOVER STATE OFFICE BUILDING	1305 E WALNUT ST		DES MOINES	IA	50319	
JASON STONE AND KEYFI INC.	C/O ROCHE FREEDMAN LLP	ATTN: KYLE W. ROCHE, ESQ.	99 PARK AVE	SUITE 1910	NEW YORK	NY	10016	
JOHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
JOHN MARCHIONI	C/O BLANK ROME LLP	ATTN: EVAN J. ZUCKER	1271 AVENUE OF THE AMERICAS		NEW YORK	NY	10020	
JONATHAN JERRY SHROYER	C/O HOPKINS & CARLEY, ALC	ATTN: MONIQUE D. JEWETT-BREWSTER	70 S. FIRST STREET		SAN JOSE	CA	95113	
KANSAS OFFICE OF THE ATTORNEY GENERAL	ATTN: ATTORNEY GENERAL DEREK SCHMIDT	120 SW 10TH AVE	2ND FLOOR		TOPEKA	KS	66612	
KEITH SUCKNO	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
KENTUCKY DEPARTMENT OF FINANCIAL INSTITUTIONS	ATTN: ALONDRA AHUATZI-DELGADO CERTIFIED	DIVISION OF SECURITIES	ENFORCEMENT BRANCH	500 MERO ST, 2SW19	FRANKFORT	KY	40601	
KENTUCKY OFFICE OF THE ATTORNEY GENERAL	ATTN: DANIEL CAMERON	700 CAPITAL AVE	SUITE 118		FRANKFORT	KY	40601	
KIESER, GREGORY ALLEN		ON FILE						
LOUISIANA OFFICE OF THE ATTORNEY GENERAL	DEPARTMENT OF JUSTICE	300 CAPITAL DR			BATON ROUGE	LA	70802	
MAINE OFFICE OF THE ATTORNEY GENERAL		6 STATE HOUSE STATION			AUGUSTA	ME	04333	
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MARYLAND OFFICE OF THE ATTORNEY GENERAL		200 ST. PAUL PLACE			BALTIMORE	MD	21202	
MASSACHUSETTS ATTORNEY GENERAL'S OFFICE		1 ASHBURTON PLACE	20TH FLOOR		BOSTON	MA	02108	
MASSACHUSETTS SECURITIES DIVISION	ATTN: LUCINDA RIVERA, ESQ. ENFORCEMENT SECTION	ONE ASHBURTON PLACE	17TH FLOOR		BOSTON	MA	02108	
MCMULLEN, BRIAN		ON FILE						
MICHIGAN DEPARTMENT OF ATTORNEY GENERAL		525 W OTTAWA ST			LANSING	MI	48906	
MINNESOTA COMMERCE DEPARTMENT	ATTN: DEBORAH KNOOIHUIZEN (FOR QUESTIONS)	85 7TH PLACE EAST	SUITE 280		SAINT PAUL	MN	55101	
MINNESOTA OFFICE OF THE ATTORNEY GENERAL		445 MINNESOTA ST	SUITE 1400		ST. PAUL	MN	55101	
MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL		WALTER SILLERS BUILDING	550 HIGH ST	PO BOX 220	JACKSON	MS	39201	
MISSISSIPPI SECRETARY OF STATE'S OFFICE	ATTN: DREW COMPTON SENIOR ATTORNEY	SECURITIES DIVISION	125 S CONGRESS ST		JACKSON	MS	39201	
MISSOURI OFFICE OF THE ATTORNEY GENERAL		SUPREME COURT BUILDING	207 W HIGH ST		JEFFERSON CITY	MO	65101	
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MONTANA OFFICE OF THE ATTORNEY GENERAL		JUSTICE BUILDING, 3RD FLOOR	215 N SANDERS	PO BOX 201401	HELENA	MT	59602	
MURPHY, JR, THOMAS PATRICK		ON FILE						
NEBRASKA OFFICE OF THE ATTORNEY GENERAL		2115 STATE CAPITOL			LINCOLN	NE	68509	
NEVADA OFFICE OF THE ATTORNEY GENERAL		OLD SUPREME COURT BUILDING	100 N CARSON ST		CARSON CITY	NV	89701	
NEW HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL	NH DEPARTMENT OF JUSTICE	33 CAPITOL ST			CONCORD	NH	3301	
NEW JERSEY OFFICE OF THE ATTORNEY GENERAL		RICHARD J. HUGHES JUSTICE COMPLEX	25 MARKET ST 8TH FLOOR	BOX 080, WEST WING	TRENTON	NJ	8611	
NEW JERSEY OFFICE OF THE ATTORNEY GENERAL	ATTN: DIVISION OF CONSUMER AFFAIRS, BUREAU OF SECURITIES AMY KOPLETON, DELFIN RODRIGUEZ, & EVAN SHOWELL	153 HALSEY ST	6TH FLOOR		NEWARK	NJ	07102	
NEW MEXICO OFFICE OF THE ATTORNEY GENERAL		408 GALISTEO ST	VILLAGRA BUILDING		SANTA FE	NM	87501	
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC & PREH SPANISH RIDGE, LLC	C/O LEVIN EPSTEIN & ASSOCIATES PC	ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ.	60 E 42ND ST	SUITE 4700	NEW YORK	NY	10165	
NEW YORK OFFICE OF THE ATTORNEY GENERAL		THE CAPITOL	2ND FLOOR		ALBANY	NY	12224	
NHAT VAN MEYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY	SUITE 1420	NEW YORK	NY	10018	
NOL MYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: EDWARD J. LOBELLO & JORDAN D. WEISS	1350 BROADWAY	SUITE 1420	NEW YORK	NY	10018	
NORTH CAROLINA OFFICE OF ATTORNEY GENERAL		114 W EDENTON ST			RALEIGH	NC	27603	
NORTH DAKOTA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL	600 E BOULEVARD AVE	DEPT. 125		BISMARCK	ND	58505	
OFFICE OF NEW YORK STATE ATTORNEY GENERAL	ATTN: BRIAN M. WHITEHURST ASSISTANT ATTORNEY GENERAL	THE CAPITOL			ALBANY	NY	12224-0341	
OFFICE OF THE UNITED STATES TRUSTEE FOR THE SOUTHERN DISTRICT OF NEW YORK	ATTN: SHARA CORNELL	201 VARICK ST	ROOM 1006		NEW YORK	NY	10014	
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: DAVID M. TURETSKY & SAMUEL P. HERSHEY	1221 AVENUE OF THE AMERICAS		NEW YORK	NY	10020	
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE	111 S WACKER DR	SUITE 5100	CHICAGO	IL	60606	
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: AARON E. COLODNY	555 S FLOWER ST	SUITE 2700	LOS ANGELES	CA	90071	
OHIO OFFICE OF THE ATTORNEY GENERAL		STATE OFFICE TOWER	30 E BROAD ST	14TH FLOOR	COLUMBUS	OH	43215	
OKLAHOMA DEPARTMENT OF SECURITIES	ATTN: ROB FAGNANT ENFORCEMENT ATTORNEY	204 N ROBINSON	SUITE 400		OKLAHOMA CITY	OK	73102	
OKLAHOMA OFFICE OF THE ATTORNEY GENERAL		313 NE 21ST ST			OKLAHOMA CITY	OK	73105	
OPPENHEIMER & CO. INC.	ATTN: CHARLIE BROWN, CLIENT SERVICES ASSOCIATE	666 THIRD AVE			NEW YORK	NY	10017	
ORACLE AMERICA, INC.	C/O BUCHALTER, A PROFESSIONAL CORPORATION	ATTN: SHAWN M. CHRISTIANSON, ESQ.	425 MARKET ST	SUITE 2900	SAN FRANCISCO	CA	94105-3493	
OREGON OFFICE OF THE ATTORNEY GENERAL		1162 COURT ST NE			SALEM	OR	97301-4096	
PAOLA LEANO PERALTA	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
PENNSYLVANIA BUREAU OF SECURITIES COMPLIANCE AND EXAMINATIONS	ATTN: KIRSTEN SOLTNER, CFE SECURITIES EXAMINER	17 N SECOND ST	SUITE 1300		HARRISBURG	PA	17101	
PENNSYLVANIA OFFICE OF THE ATTORNEY GENERAL		STRAWBERRY SQUARE 16TH FL			HARRISBURG	PA	17120	
PERRY, BRETT ALAN		ON FILE						
PETER POLOMBO	C/O NORGAARD O'BOYLE & HANNON	ATTN: BRIAN G. HANNON, ESQ. & MARK E. NORGAARD, ESQ.	184 GRAND AVE		ENGLEWOOD	NJ	07631	
PETERSON, STEPHEN PAUL		ON FILE						
PHAROS USD FUND SP & PHAROS FUND SP		LANDMARK SQUARE, 1ST FLOOR	64 EARTH CLOSE	PO BOX 715	GRAND CAYMAN		KY-1107	CAYMAN ISLANDS
RESOURCES CONNECTION, LLC, DBA RESOURCES								
GLOBAL PROFESSIONALS, AKA RGP	C/O FORTIS LLP	ATTN: PAUL R. SHANKMAN	650 TOWN CENTER DR	SUITE 1530	COSTA MESA	CA	92626	



NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP	COUNTRY
RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: MORRIS D. WEISS	100 CONGRESS AVE	18TH FLOOR	AUSTIN	TX	78704	
RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: TYLER N. LAYNE	511 UNION ST	SUITE 2700	NASHVILLE	TN	37219	
RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL		150 S MAIN ST			PROVIDENCE	RI	2903	
RIPPLE LABS INC.	C/O DAVIS WRIGHT TREMAINE LLP	ATTN: ALEXANDRA STEINBERG BARRAGE & HUGH MCCULLOUGH	1251 SIXTH AVE	21ST FLOOR	NEW YORK	NY	10020	
SAENZ, JESUS ARMANDO		ON FILE						
SAP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC.	C/O BROWN & CONNERY LLP	ATTN: JULIE F. MONTGOMERY, ESQ.	6 N BROAD ST	SUITE 100	WOODBURY	NJ	08096	
SECURITIES & EXCHANGE COMMISSION		100 F ST NE			WASHINGTON	DC	20549	
SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	100 PEARL ST	SUITE 20-100		NEW YORK	NY	10004-2616	
SECURITIES AND EXCHANGE COMMISSION	ATTN: REGIONAL DIRECTOR NY REGIONAL OFFICE	200 VESEY ST SUITE 400	BROOKFIELD PLACE		NEW YORK	NY	10281-1022	
SIGNATURE BANK	ATTN: DAVID D'AMICO, GROUP DIRECTOR	565 FIFTH AVE			NEW YORK	NY	10017	
SIGNATURE SECURITIES GROUP CORPORATION	ATTN: EVAN ANDREW SALL, GROUP DIRECTOR INVESTMENTS, VP	1177 AVENUE OF THE AMERICAS			NEW YORK	NY	10036	
SILVERGATE BANK	ATTN: TEDDY HANSON, SR. FINTECH ACCOUNT MANAGER	4250 EXECUTIVE SQUARE	SUITE 300		LA JOLLA	CA	92037	
SOUTH CAROLINA OFFICE OF ATTORNEY GENERAL		REMBERT C. DENNIS BLDG	1000 ASSEMBLY ST	ROOM 519	COLUMBIA	SC	29201	
SOUTH CAROLINA OFFICE OF ATTORNEY GENERAL	ATTN: WESLEY WALKER SENIOR SECURITIES EXAMINER	SECURITIES DIVISION	POST OFFICE BOX 11549		COLUMBIA	SC	29211	
SOUTH DAKOTA DEPARTMENT OF LABOR & REGULATION	ATTN: COLIN WHITEBIRD COMPLIANCE EXAMINER	DIVISION OF INSURANCE-SECURITIES REGULATION	124 S EUCLID AVE	2ND FLOOR	PIERRE	SD	57501	
SOUTH DAKOTA OFFICE OF THE ATTORNEY GENERAL		1302 E HIGHWAY 14	SUITE 1		PIERRE	SD	57501-8501	
SOUTHERN DISTRICT OF NEW YORK U.S. ATTORNEY'S OFFICE	ATTN: DANIEL TRACER, NOAH SOLOWIEJCZYK & RICHARD COOPER	ONE ST. ANDREWS PLAZA			NEW YORK	NY	10007	
SOUTHERN DISTRICT OF NEW YORK UNITED STATES ATTORNEYS OFFICE		ONE ST. ANDREWS PLAZA			NEW YORK	NY	10007	
STEWART, RUSSELL GARTH		ON FILE						
STROBILUS LLC		ON FILE						
TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE	C/O TENNESSEE ATTORNEY GENERALS OFFICE, BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS, JR.	PO BOX 20207		NASHVILLE	TN	37202-0207	
TENNESSEE OFFICE OF THE ATTORNEY GENERAL		PO BOX 20207			NASHVILLE	TN	37202-0207	
TEXAS DEPARTMENT OF BANKING	ATTN: MARCUS ADAMS DEPUTY GENERAL COUNSEL	2601 N LAMAR BLVD			AUSTIN	TX	78705	
TEXAS OFFICE OF THE ATTORNEY GENERAL		300 W 15TH ST			AUSTIN	TX	78701	
TEXAS STATE SECURITIES BOARD	ATTN: JASON B. BINFORD, LAYLA D. MILLIGAN, ABIGAIL R. RYAN & ROMA N. DESAI	PO BOX 12548 MC 008	BANKRUPTCY & COLLECTIONS DIVISION	OFFICE OF THE ATTORNEY GENERAL OF TEXAS	AUSTIN	TX	78711-2548	
TEXAS STATE SECURITIES BOARD	ATTN: JOSEPH ROTUNDA & RACHEL ANDERSON RYNDERS	ENFORCEMENT DIVISION	208 E 10TH ST	5TH FLOOR	AUSTIN	TX	78701-2407	
THE CAEN GROUP LLC		ON FILE						
THE COMMONWEALTH OF MASSACHUSETTS	ATTN: MAXWELL T. ROBIDOUX, ESQ. & WILLIAM FRANCIS GALVIN	ONE ASHBURTON PLACE	17TH FLOOR		BOSTON	MA	02108	
THOMAS DIFIORE	C/O PRYOR CASHMAN LLP	ATTN: SETH H. LIEBERMAN & MATTHEW W. SILVERMAN	7 TIMES SQUARE		NEW YORK	NY	10036-6569	
TYCHALSKI, GEORGE		ON FILE						
U.S. SECURITIES AND EXCHANGE COMMISSION	ATTN: RANDALL FRIEDLAND, COUNSEL & PEI Y. CHUNG, SENIOR COUNSEL	DIVISION OF ENFORCEMENT	100 F ST NE		WASHINGTON	DC	20549-5041	
UTAH OFFICE OF THE ATTORNEY GENERAL	ATTN: SEAN D. REYES	UTAH STATE CAPITOL COMPLEX	350 N STATE ST	SUITE 230	SALT LAKE CITY	UT	84114	
VAN, LOC TRUYEN		ON FILE						
VERMONT DEPARTMENT OF FINANCIAL REGULATION	ATTN: ETHAN MC LAUGHLIN ASSISTANT GENERAL COUNSEL	89 MAIN ST			MONTPELIER	VT	05620	
VERMONT DEPARTMENT OF FINANCIAL REGULATION	ATTN: JENNIFER ROOD, ESQ.	89 MAIN ST	3RD FLOOR		MONTPELIER	VT	05620	
VERMONT OFFICE OF THE ATTORNEY GENERAL		109 STATE ST			MONTPELIER	VT	5609	
VICKERS, LISA T.	C/O BERLINER & PILSON, ESQS	ATTN: RICHARD J. PILSON, ESQ	40 CUTTERMILL RD	SUITE 308	GREAT NECK	NY	11021	
VILLINGER, CHRISTOPHER		ON FILE						
VINCENT THEODORE GOETTEN	C/O FISHERBROYLES, LLP	ATTN: HOLLACE T. COHEN, ESQ.	445 PARK AVE	9TH FLOOR	NEW YORK	NY	10022	
VIRGINIA OFFICE OF THE ATTORNEY GENERAL		202 N NINTH ST			RICHMOND	VA	23219	
WASHINGTON DEPARTMENT FINANCIAL INSTITUTIONS	ATTN: HUONG LAM FINANCIAL LEGAL EXAMINER	SECURITIES DIVISION	ENFORCEMENT UNIT	PO BOX 9033	OLYMPIA	WA	98507-9033	
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